



**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR- 04-10345-NMG	
DEFENDANT MOHAMMED ABDUL AZIZ QURAISHI		TYPE OF PROCESS FINAL ORDER OF FORFEITURE	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize Mohammed Abdul Rasheed Quraishi		
	Address (Street or RFD / Apt. # / City, State, and Zip Code) 1681 Bloomingdale Road, Glendale Heights, IL 60139		
Send NOTICE OF SERVICE copy to Requester:  Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office One Courthouse Way Boston, MA 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve notice of a copy of the attached Final Order of Forfeiture to the above named individual by certified mail, return receipt requested. DM x3673			
Signature of Attorney or other Originator requesting service on behalf of [ X ] Plaintiff		Telephone No. 617-748-3100	Date 10/4/06
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date	
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby Certify and Return That I [ ] PERSONALLY SERVED, I [ ] HAVE LEGAL EVIDENCE OF SERVICE, I [X] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		[ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service [ ] AM [ ] PM
		PLEASE SEE REMARKS SECTION BELOW	
		Signature, Title and Treasury Agency Mary Lou Gilman U.S. Customs & Border Protection Forfeitures Specialist	
REMARKS:  The above described Order was sent by certified mail #7001 2510 0003 4299 on October 11, 2006. Returned unclaimed on 11-08-2006. Sent via regular mail on 3-30-2007. Copy of certified mailing attached.			

TD F 90-22.48 (6/96)

☐ RETURN TO COURT    ☐ FOR CASE FILE    ☐ LEAVE AT PLACE OF SERVICE    ☐ FILE COPY



Home | Help

Track &amp; Confirm

## Track &amp; Confirm

## Search Results

Label/Receipt Number: 7001 2510 0003 4299 5129  
Status: **Unclaimed**

Your item was returned to the sender on November 01, 2006 because it was not claimed by the addressee.

Additional Details &gt;

Return to USPS.com Home &gt;

Track &amp; Confirm

Enter Label/Receipt Number.

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

Click here for your item sent to you or others by email. [Go >](#)

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Sent To  
 Mohammed Abdul Rasheed Quraishi  
 Street, Apt. No., or PO Box No. 1681 Bloomingdale Rd.  
 City, State, Zip+4 Glendale Heights, IL 60139

PS Form 3800, January 2001 See Reverse for Instructions

us government services jobs National & Premier Accounts  
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NOV 02 2006

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

Mohammed Abdul Rasheed Quraishi  
1681 Bloomingdale Rd.  
Glendale Heights, IL 60139

## COMPLETE THIS SECTION ON DELIVERY

## A. Signature

x Thomas Porter

☐ Agent  
☐ Addressee

## B. Received by (Printed Name)

THOMAS PORTER

## C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

## 3. Service Type

☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

## 4. Restricted Delivery? (Extra Fee)

☐ Yes

## 2. Article Number

(Transfer from service label)

7001 2510 0003 4299 5129

<http://trkcnfrm1.smi.usps.com/PTS>

PS Form 3811, August 2001

Domestic Return Receipt

102595-01-M

2005 0401 0003001





**U.S. Customs and  
Border Protection**

10 CAUSEWAY STREET, ROOM 623  
BOSTON, MA 02222

OFFICIAL BUSINESS  
PENALTY FOR PRIVATE USE \$300


**CERTIFIED MAIL**



7001 2510 0003 4299 5129

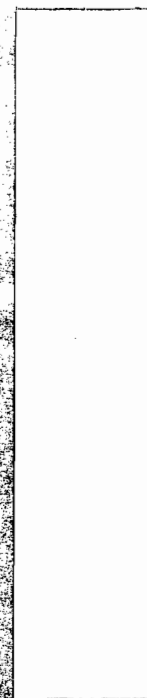
RETURN RECEIPT REQUESTED

 **UNCLAIMED**

Mohammed Abdul Rasheed Quraishi  
1681 Bloomingdale Rd.  
Glendale Heights, IL 

2006 NO - 8 PM 12:37

U.S. CUSTOMS  
BOSTON  
FBI







US OFFICIAL MAIL  
\$300 Penalty  
For Private Use

047J00740312  
\$04.880  
10/11/2006  
Mailed From 02222  
US POSTAGE

NL  
10-14-06  
my 10-23  
10-29



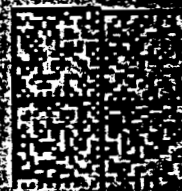


USE \$100

REPLY ROOM 633

Postage and  
Collection

Mohammed Abdul Rasheed Quratshl  
1681 Bloomingdale Road  
Glendale Heights, IL 60139



US OFFICE  
OF POSTAGE  
AND  
KINGDOM OF SAUDI ARABIA  
POSTAGE